

## AGENDA

### SPECIAL MEETING OF THE MOBILE COUNTY COMMISSION

3:00 P.M., APRIL 1, 2009

- 1) APPROVE placement of power poles as necessary for the Disaster Recovery Program.
- 2) APPROVE providing temporary housing as necessary for the Disaster Recovery Program.
- 3) RECOMMEND approving right-of-way easement document with Alabama Power Company, to replace electrical service to the southern half of the Acordis Wastewater Treatment Plant.
- 4) RECOMMEND award of bid for Project MCR-2008-009, Hillcrest Connector Road, to the low bidder, John G. Walton Construction Company, for their bid in the amount of \$3,762,972.55.
- 5) RECOMMEND award of bid for MCP-303-08, Pecan Street Drainage Improvements, to the low bidder, \_\_\_\_\_, for their bid in the amount of \$ \_\_\_\_\_.
- 6) RECOMMEND award of bid for MCP-201-09, Red Creek Drive Outfall Improvements, to the low bidder, \_\_\_\_\_, for their bid in the amount of \$ \_\_\_\_\_.
- 7) RECOMMEND approving contract with Polysurveying of Mobile, Inc., to perform professional engineering services for design and geotechnical engineering, for MCP-010-09, Irvington Bayou La Batre Highway from U.S. 90 to AL 188.
- 8) RECOMMEND approving contract with Aquaterra Engineering, LLC, to perform professional geotechnical engineering services for design and quality assurance for MCP-306-09, McKinnell Road.

- 9) RECOMMEND approving contract with Rester & Coleman Engineers, Inc., to perform professional engineering services for MCP-306-09, McKinnell Road (from Jeff Hamilton Road Extension to Oak Pointe Court).
- 10) RECOMMEND adopting resolution authorizing condemnation of certain real property and temporary and permanent easements, for Project MCR-2004-121, Henry Davis Road, Tract 9.
- 11) RECOMMEND adopting resolution authorizing condemnation of certain real property and temporary and permanent easements, for Project MCR-2004-313, Boe Road Extension, Tract 28.
- 12) RECOMMEND approving agreement with South Alabama Utilities, to reimburse South Alabama Utilities for work required to clear construction conflicts associated with Project MCR-2004-207, Grady Dunn Road West. (Estimated Cost \$26,896.00.)
- 13) RECOMMEND approving agreement with Mobile County Water, Sewer & Fire Protection Authority, to reimburse Mobile County Water, Sewer & Fire Protection Authority for work required to clear construction conflicts associated with Project MCR-2004-316, Smith Road, David Drive, & George Circle. (Estimated Cost \$26,532.00.)
- 14) RECOMMEND approving agreement with South Alabama Utilities, to reimburse South Alabama Utilities for work required to clear construction conflicts associated with Project MCR-2004-202, Floyd Circle, Floyd Circle East, Fairview Street, Seabrook Road, Scenic Drive, Levert Road, & Lakeview Drive. (Estimated Cost \$123,206.00)

- 15) RECOMMEND approving Change Order No. 1, with Architecture & Design, Inc., for PFP-2007-301, Coden Community Center Repairs, Renovations and Additions, for the deduction of several items in the contract, decreasing the contract in the amount of \$1,410.22.
- 16) RECOMMEND approving Supplemental Agreement No. 1, with Hosea O. Weaver & Sons, Inc., for Project MCR-2006-007, Snow Road, for the addition of a 6" under-drain pipe (\$4,869.00), foundation backfill (\$1,264.00), and commercial & wattles (\$2,955.00), increasing the contract in the total amount of \$9,088.00.
- 17) RECOMMEND approving Supplemental Agreement No. 2 with McConnell Contracting, L.L.C., for Project MCR-2004-310A, Lake Road South, to extend the contract time from 40 working days to 53 working days; for the addition of several items; and the deletion of several items, increasing the contract in the total amount of \$262.74.
- 18) APPROVE request for motion to adjourn.